

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57f7a3bf9e5dfba6253994042a0d0e02366ee5a5</u>
TOTAL RECEIVED	29.699369999995507641 MATIC
	11.37 USD
TOTAL SEND	29.014409900660748320 MATIC
	11.11 USD




Token	Balance
MATIC	0.684960099334757766 MATIC
	0.26 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
VENOM	100,000 ?claim
Acces Liquid-ether.com	27,227 rewards
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
0.05 WBTC	N/A NFT Airdrop Round

* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$2000 USDC Voucher	N/A com
'	N/A Reward at BoneWin.com
☐	N/A Reward at usdt-nft.com
! \$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 02:41:42	<u>0x5a212d5fb2d157ed00b875a56f59ef589c42f6b335eec75c8245efba9e07d711</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-16 02:41:42	<u>0x5a212d5fb2d157ed00b875a56f59ef589c42f6b335eec75c8245efba9e07d711</u>	- 0.0015804305885011 86 MATIC  0.00 USD	✓
3	2024-01-16 02:41:42	<u>0x5a212d5fb2d157ed00b875a56f59ef589c42f6b335eec75c8245efba9e07d711</u>	- 0.00000000000132315 12 MATIC  0.00 USD	✓
4	2024-01-16 02:30:22	<u>0x1944a3406f438fe79a042263457f2f76137a55e685e67e393b07d66f1df3edd9</u>	- 29.0000000000000000 000 MATIC  24.88 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 02:30:22	<u>0x1944a3406f438fe79a04</u> <u>2263457f2f76137a55e685</u> <u>e67e393b07d66f1df3edd9</u>	- 0.0128294700307907 28 MATIC  0.01 USD	✓
6	2024-01-16 02:30:22	<u>0x1944a3406f438fe79a04</u> <u>2263457f2f76137a55e685</u> <u>e67e393b07d66f1df3edd9</u>	- 0.0000000000282248 34 MATIC  0.00 USD	✓
7	2024-01-16 01:35:08	<u>0x629b44aeb72a7ac11765</u> <u>42a68ff9a33bf96ef0c103</u> <u>1bd784815ed6b8b0da4591</u>	+ 29.699369999995507 641 MATIC  25.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:23:55	<u>0xf45257a4dbfe47626f4c</u> <u>a402680268b57ad58b3367</u> <u>5ecb1a263c8dfe3aec3766</u>	+ 100,000 ?claim	✓
2	2024-03-10 00:03:47	<u>0xae73c40b78dbc1cae13</u> <u>bce6e5261f2275231ed4a6</u> <u>718e366c0bdda111ac2791</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-01-17 03:20:31	<u>0x09fbdce931797d296e12</u> <u>4036847b18a75a1d6a0a1f</u> <u>f1f21d86f00b249db9da88</u>	+ 3 rn.xyz	✓
4	2024-01-16 16:39:18	<u>0x7c721ee9c683966ad950</u> <u>b52b0c05722613352a323d</u> <u>9c44cb2cf1936ba0147b50</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-16 02:42:02	<u>0xdaf185488bb3b8316f7a</u> <u>af6b50ba0c331b8fb4655c</u> <u>8da80616b7116123b6b83f</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-16 02:41:42	<u>0x5a212d5fb2d157ed00b875a56f59ef589c42f6b335eec75c8245efba9e07d711</u>	- 24.697022 USDT  24.68 USD	✓
7	2024-01-16 02:30:22	<u>0x1944a3406f438fe79a042263457f2f76137a55e685e67e393b07d66f1df3edd9</u>	+ 24.697022 USDT  24.68 USD	✓
8	2024-01-16 01:36:06	<u>0x7bff5af9ed756ccf34f3efe06469817858285681893b4117dd03cb0451cc5108</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 02:25:28	<u>0x8b6a573ce0930eba5d24f7998cf4fced613eafe0dda70713d3b8107d61daae75</u>	+ 1 az]	✓
2	2024-01-16 02:08:12	<u>0xe8b72af4931a4d745d6a3d98f3074b24e917abb5181d9d7a20d3b42cf8b45ed4</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-16 01:36:50	<u>0x58aa66e96120aa275c83a87ec2e1de22ce5827f23a9444cd3aa9a4ffcaa432c0</u>	+ 1 1000usdc.top	✓
4	2024-01-16 01:36:50	<u>0xc9c509cca3da5c59bfafc0c2079c914215ef72a685a236d7791a045e66f05e73</u>	+ 1 3000usdt.cc	✓
5	2023-12-10 07:15:22	<u>0x85753fd87efd6f7d88ec934b698597b7aa6a401c71644b7732ec2ff65025c962</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-12-09 17:32:17	<u>0xc07aa5ff49e2bb9ce54e bbb4a18f0f36ce40cf0381 6ee817e48a6c0a9a8d6c2c</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 10:34:44	<u>0xb4be3a3b74c90b7b10d6 21968dd1666f2daf7c23c0 63ffd96247abbe98adce91</u>	+ 1 \$1,000 USDC Reward	✓
8	2023-12-05 08:06:36	<u>0x46ae1b0957f069ec16f3 13ca6ca6253f6d7c8c8108 c8126de8862b3857d7fa95</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 07:14:40	<u>0xb438608dba5a4811b945 fdd1418391f1f3b5fde5fb c8ede4892f2e87affff10b</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-29 06:23:23	<u>0x27f7318e9d027dd7c42b df1b4061f8303369fa630a daf5c240a3248793bc3277</u>	+ 1 2000usdt.top	✓
11	2023-11-29 02:27:31	<u>0x821dc5305d28610bdce3 07ff5c65ef069f5a44e7dd 6363533764ddde4d67c430</u>	+ 1 com	✓
12	2023-11-14 21:32:31	<u>0x935ac74d4b69ff1f94a2 dcf073b7672cfe509f1f87 34a6b6424abf1195e0b2a9</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-13 00:05:42	<u>0xcd6995c22b3b9f95f2e7 5030c8e08ea79bb4d3754b 5c1cdacb3c96bb5cddde21</u>	+ 1 dt.xyz	✓
14	2023-09-13 00:46:00	<u>0x5813205be3f50da18d65 5bbec55cd9720f530c02f8 a8182bcaf8a90449b82875</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-09 08:58:30	<u>0xe6f7adedd556693d3249</u> <u>9981872e811f395b96abe2</u> <u>1015ac8f649ac3b0ec5ebb</u>	+ 1 Voucher	✓
16	2023-09-08 23:08:51	<u>0xe3897e33b0975cfc7151</u> <u>55e0ec12f1202406446f13</u> <u>98403f93db7aee9ba95d71</u>	+ 1 NFT Voucher	✓
17	2023-09-08 20:49:15	<u>0xe6cbadc1c2b255c9b737</u> <u>926f4a007d1a56cd8b9a1d</u> <u>1490fda6af82e7e7ceb16a</u>	+ 1 NFT Voucher	✓
18	2023-09-07 17:55:35	<u>0x6c4a14959227fdbd88b1</u> <u>0efdea9bca827d50f434a2</u> <u>177ff5003b23be8cc0925a</u>	+ 1 NFT Airdrop	✓
19	2023-09-01 17:54:30	<u>0x62479b7924348e3c60f6</u> <u>c70dc44325753f0016c620</u> <u>610e45b9a37282a02f9c72</u>	+ 1 Voucher	✓
20	2023-09-01 12:42:52	<u>0x574d54e6354cde7c7716</u> <u>671c4023fba822915e2b3c</u> <u>1298ceef92b4178d2f2e56</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-31 22:24:39	<u>0x0064c78a11a7c2f74347</u> <u>30c01b64472ca9a1ec18df</u> <u>559c31663a1603fae55a3a</u>	+ 1 Voucher	✓
22	2023-08-26 20:02:47	<u>0x847b448771ce19fb36e0</u> <u>af9acb840ed53006aaafb6</u> <u>9f98178a93d4f52307b3e8</u>	+ 1 Voucher	✓
23	2023-08-19 02:00:16	<u>0xb56d465d684815ad2b30</u> <u>cecb2f5c7449a3e076cd15</u> <u>38b478a3cdb81744aeeb2e</u>	+ 1 \$1099 USDC	✓

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